

# AGENDA

Regular City Council  
Meeting City of Post  
Oak Bend, Texas

Date/Time: Tuesday, July 23, 2024, at 7:00 p.m.  
p.m. Location: City Hall – 1175 CR 278

Mayor – Mike Parker

Council Member – Tom Rogers

Council Member – Billy McMahan

Council Member – Chris Cox

Council Member – Kara Johnson

Council Member – Alison Novak

City Administrator/City Secretary – Jana Shelton

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## AGENDA ITEMS

1. Call to Order, Invocation, & Pledges of Allegiance
2. Roll Call
3. Citizen Comments - *Citizens wishing to address the City Council are requested to sign-in prior to the beginning of the meeting. Three (3) minutes are allowed per speaker on any item related to the City, including items listed on the agenda. Please note: The Texas Open Meetings Act prohibits council members from responding to the speaker regarding items not listed on the agenda.*
4. Approval of Minutes
  - Regular Meeting, June 11, 2024
5. Mayor's Report
6. City Administrator Report
7. Financial Report:
  - June 2024
8. Discuss and consider Budget Amendments to the PY 2023-2024 Budget.
9. Discuss and consider approval of the Audit Engagement Letter from MCPA, PC.
9. Update on the Ditch/Culvert project on CR 277.
9. Discuss and consider a road improvement plan indicating future road project.
11. Update on Open Infra, LLC.

12. Discussion on 45<sup>th</sup> Anniversary Celebration for the City of Pos Oak Bend.
14. Discuss and consider Agenda Items for the next Council meeting.
15. Adjourn.

## CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices].

I certify that the above agenda for this meeting of the City Council of the City of Post Oak Bend, Texas, was posted on the door at City Hall, in Post Oak Bend, Texas, at [www.postoakbend.org](http://www.postoakbend.org) and/or **City of Post Oak Bend Facebook on or before July 19th, 2024 at 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.

*Mike Parker*

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Mike Parker, Mayor

*Jana Dee Shelton*

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Jana Shelton, City Administrator/City Secretary